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China LotSynergy Holdings Limited

華彩控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1371)

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2014 for the purposes of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**China LotSynergy Holdings Limited**  
**WONG Hiu Wong**  
*Company Secretary*

Hong Kong, 3 March 2014

As at the date of this announcement, the Board comprises Ms. LAU Ting, Mr. WU Jingwei, Ms. CHAN Tan Na, Donna and Mr. LI Zi Kui as Executive Directors; Mr. HOONG Cheong Thard as a Non-executive Director; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

*\* For identification purposes only*